

## **Senior Services Advisory Commission (SSAC)**

### **Minutes of the Regular Session**

*January 23, 2006*

*A public meeting of the Senior Services Advisory Commission, a subcommittee of the Fountain Hills Town Council, was convened and called to order by Director Mark C. Mayer, at 5:30 p.m. Monday January 23, 2006, in the Council Chambers of Town Hall, 16705 E Avenue of the Fountains, Fountain Hills, Arizona*

#### **ROLL CALL:**

**Present:** Commissioner Daniel Coughenour, Commissioner Walt Dunne, Commissioner Myrle Erlich, Commissioner John O'Flynn, Commissioner Edward Cisak, and Commissioner Barbara Patterson-Whitehead. **Staff Present:** Mark C. Mayer, Director of Parks and Recreation, and Jamie Pace, Recording Secretary.

#### **AGENDA ITEM #1 – CALL TO ORDER**

Director Mark C. Mayer called the meeting to order at 5:30 pm.

#### **AGENDA ITEM #2 – INTRODUCTIONS AND WELCOME NEW SENIOR SERVICES ADVISORY COMMISSION MEMBERS**

Director Mayer welcomed the new Commissioners and thanked each of them for their willingness to serve on the Commission.

#### **AGENDA ITEM #3 – ORGANIZATION OF COMMISSION**

Director Mayer suggested the fourth Monday of each month at 5:30 p.m. for Commission meetings with all meetings to be held in the Council Chambers. All members agreed on dates, time, and location of future meetings. Director Mayer handed out an organizational chart for the Parks & Recreation Division. Discussion ensued about Senior Services being added to the main computer server. Director Mayer stated this should be completed within a couple of weeks. Ed Cisak questioned Director Mayer about the Commission's main focus. Director Mayer stated mainly policies, procedures, and restructure to accommodate the public as needed.

#### **AGENDA ITEM #4 – ELECT SENIOR SERVICES ADVISORY COMMISSION OFFICERS FOR 2006**

Director Mayer stated that the Commission required officers. Walt Dunne moved that John O'Flynn be named Chair, Dan Coughenour seconded the motion. Motion passed unanimously 6:0. Barbara Patterson-Whitehead moved that Walt Dunne be named Vice Chair, Ed Cisak seconded the motion. Motion passed unanimously 6:0.

#### **AGENDA ITEM #5 –CALL FOR ADJOURNMENT**

**A motion was made, seconded, and carried 6:0 to adjourn the meeting at 5:50 P.M.**

**The next meeting is scheduled for February 27th, 2006 at 5:30 P.M.**

SENIOR SERVICES ADVISORY  
COMMISSION

BY: \_\_\_\_\_

John O'Flynn, Chairman

Prepared by: \_\_\_\_\_

Jamie L. Pace, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting held by the Senior Services Advisory Commission on January 23, 2006. I further certify that the meeting was duly called and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2006.

BY: \_\_\_\_\_